



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
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June 28, 2012

- Meeting Notice-

Delta Independent Science Board Meeting
Monday, July 9, 2012 – 9:00 a.m. – 4:30 p.m. PDT
Tuesday, July 10, 2012 – 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:

980 9th Street
2nd Floor Conference Center
Sacramento, California 95814

Purpose: On July 9-10, 2012, the Delta ISB will discuss its reviews of science programs in the Delta, the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement (BDCP Draft EIR/EIS), the Delta Science Program, and the Delta ISB workplan.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: July 9, 2012 - (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome & Introductions
2. Delta ISB Chair's Report – Dick Norgaard
3. Lead Scientist's Report – Peter Goodwin
4. Delta Stewardship Council Chair's Report and Executive Officer's Report – Phil Isenberg, Joe Grindstaff
5. Discuss Science Programs in the Delta that Support Adaptive Management
6. Discuss Reviews of other Science Programs – Richard Norgaard, Peter Goodwin
7. Develop Potential Review Processes for all Science Programs in the Delta – Elizabeth Canuel, Brian Atwater, John Wiens

8. Discuss Preparation of a Draft Memo Explaining the Board's Plan for Reviewing Science Programs in the Delta
9. Continue Discussion of the Board's Review of the BDCP Draft EIR/EIS
10. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. – Adjourn

Day 2: July 10, 2012 - (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome
2. NRC Report on Western U.S. Sea Levels – Brian Atwater
3. Develop the Process for Reviewing the Delta Science Program
4. Discuss the Delta ISB Work Plan through June 2013
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
6. Preparation for the Next Delta ISB Meeting

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.